

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000000852

FILED
Apr 30, 2008
Secretary of State

Entity Name: BISCAYNE LANDING OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

2200 NE 143RD ST STE 100
MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

2200 NE 143RD ST STE 100
MIAMI, FL 33181

New Mailing Address:

FEI Number: 20-8287183

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STOTZER, TED
2200 NE 143RD ST STE 100
MIAMI, FL 33181 US

Name and Address of New Registered Agent:

STOTZER, TED
321 EAST HILLSBORO BLVD.
DEERFIELD BEACH, FL 33441 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

04/30/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: COHEN, JAMES H
Address: 2200 NE 143RD ST STE 100
City-St-Zip: MIAMI, FL 33181

Title: DV () Delete
Name: JOHNSON, SHAWN
Address: 2200 NE 143RD ST STE 100
City-St-Zip: MIAMI, FL 33181

Title: DVST () Delete
Name: BALOFF, SHERRY
Address: 2200 NE 143RD ST STE 100
City-St-Zip: MIAMI, FL 33181

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: COHEN, JAMES H
Address: 321 EAST HILLSBORO BLVD.
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: DV (X) Change () Addition
Name: JOHNSON, SHAWN
Address: 321 EAST HILLSBORO BLVD.
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: DVST (X) Change () Addition
Name: BALOFF, SHERRY
Address: 321 EAST HILLSBORO BLVD.
City-St-Zip: DEERFIELD BEACH, FL 33441

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JAMES H. COHEN

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date